

# EXHIBIT B

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

**ORDER AFFIRMING APPLICATION  
OF THE TRUSTEE'S INTER-ACCOUNT METHOD TO THE  
DETERMINATION OF TRANSFERS BETWEEN BLMIS ACCOUNTS**

Upon consideration of the Trustee's Motion and Memorandum to Affirm

Trustee's Application of Net Investment Method to Determination of Customer Transfers

Between BLMIS Accounts (the "Motion")<sup>1</sup> (ECF No. 6084) by Irving H. Picard, as trustee

("Trustee") for the liquidation of the business of Bernard L. Madoff Investment Securities LLC

("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* ("SIPA"), and

the substantively consolidated estate of Bernard L. Madoff, filed on March 31, 2014; and upon

consideration of the objections by the Objecting Claimants<sup>2</sup>; and upon consideration of the Reply

<sup>1</sup> All capitalized terms not defined herein shall have the meaning ascribed in the Motion.

<sup>2</sup> *Samdia Family, LP's Memorandum of Law in Opposition to the Trustee's Inter-Account Transfer Motion*, dated May 13, 2014 ("Samdia Objection") (ECF Doc. #6640); (2) *Memorandum of Law in Opposition to Inter-Account Transfer Motion*, dated May 15, 2014 ("Most Objection") (ECF Doc. # 6670); (3) *Objection of Edward A. Zraick, Jr., Nancy Zraick, Patricia Deluca, and Karen Rich to Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts (Claim Nos. 002107 and 002108)*, dated May 16, 2014 ("Zraick Objection") (ECF Doc. #6687); (4) *Joinder of Interested Party, the Mittlemann Family Foundation, in Samdia Family, LP's Memorandum of Law in Opposition to the Trustee's Inter-Account Transfer Motion and All Other Objections to the Trustee's Inter-Account Transfer Motion*, dated May 16, 2014 ("Mittlemann

Memorandum in Support of Trustee's Motion (ECF No. 6926) by the Trustee, filed on June 6,

2014; and upon consideration of the Reply Memorandum in Support of the Trustee's

Determinations Regarding Inter-Account Transfers (ECF No. 6927) by the Securities Investor

Protection Corporation ("SIPC"), filed on June 6, 2014; and this Court having held a hearing on

the Motion on June 19, 2014; and it appearing that due and proper notice of the Motion and the

relief requested therein have been given, and no other or further notice needing to be given; and

the Court having reviewed the Motion, the Declarations of Bik Cheema and Kevin Bell, the

objections to determination, the objections filed in response to the Motion, the arguments of

counsel and the record in this case; and the Court having determined that the legal and factual

bases set forth in the Motion establish just cause for the relief granted herein, and after due

deliberation and sufficient cause appearing therefor, **IT IS HEREBY:**

**ORDERED**, that the relief requested in the Motion is hereby granted as set forth

herein for the reasons set forth in the Memorandum Decision Affirming Application of the

*Objection*") (ECF Doc. # 6706); (5) *Objection and Joinder of Brian Ross to Arguments Presented in connection with the Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts*, dated May 16, 2014 ("Ross Objection") (ECF Doc. # 6702); (6) *Objection of Lawrence Elins to Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between Accounts*, dated May 16, 2014 ("Elins Objection") (ECF Doc. # 6707); (7) *Customers' Memorandum of Law in Opposition to the Trustee's Method for Valuing Inter-Account Transfers*, dated May 16, 2014 ("B&P Objection") (ECF Doc. # 6708); (8) *Marion Apple's Memorandum of Law in Opposition to the Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts*, dated May 16, 2014 ("Apple Objection") (ECF Doc. # 6713); (9) *Declaration of Jeffrey L. Bernfeld*, dated May 16, 2014 ("Bernfeld Objection") (ECF Doc. # 6714); (10) *The Kostin Company's Opposition to the "Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts"*, dated May 16, 2014 ("Kostin Objection") (ECF Doc. # 6727); (11) *Westport National Bank's Joinder in Claimants' Omnibus Opposition to the Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts*, dated May 16, 2014 ("Westport Objection") (ECF Doc. # 6731); (12) *Claimants' Omnibus Opposition to the Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts*, dated May 16, 2014 ("Milberg Objection") (ECF Doc. # 6732); (13) *Customers' Joinder in Claimants' Omnibus Opposition to the Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts*, dated May 16, 2014 ("Lax Objection") (ECF Doc. # 6732); (14) *The Diana Melton Trust, Dated 12/05/05 Opposition to the Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers Between BLMIS Accounts*, dated May 21, 2014 ("Melton Objection") (ECF Doc. # 6792); and (15) *Elliot G. Sagor Memorandum of Law in Opposition to the Trustee's One Size Fits All Method for Valuing Inter-Account Transfers Which Inequitably and Harshly Does Not Always Credit a Customer's Principal Investment or Cash in*, dated June 2, 2014 ("Sagor Objection") (ECF Doc. # 6900).

Trustee's Inter-Account Method to the Determination of Transfers Between BLMIS Accounts

---

(the "Decision") (ECF No. 8680), dated December 8, 2014, and any objections to the Motion are

---

hereby overruled to the extent they raise the Inter-Account Transfer Issue; and it is further

**ORDERED**, that the objections to the Trustee's determinations listed on Exhibits 1 and 2 annexed to the supporting Declaration of Bik Cheema, copies of which Exhibits are attached hereto, are overruled to the extent they raise the Inter-Account Transfer Issue to the extent provided in the Decision.

---

Dated: New York, New York  
December 19<sup>th</sup>, 2014

---

/s/ STUART M. BERNSTEIN  
HONORABLE STUART M. BERNSTEIN  
UNITED STATES BANKRUPTCY JUDGE

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 1 of 31

**EXHIBIT 1**

**Claimants Raising Inter-Account Transfer Issue And Transfers Occurred<sup>1</sup>**

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
1994 Trust For The Children Of Stanley And Pamela Chais C/O Andrew Sherman, Sills Cummins & Gross	013845	Yes	1C1215	1994 Trust For The Children Of Stanley And Pamela Chais	2752	Sills Cummins & Gross P.S.
1994 Trust For The Children Of Stanley And Pamela Chais C/O Andrew Sherman, Sills Cummins & Gross	013846	Yes	1C1270	The 1996 Tst For The Children Of Pamela & Stanley Chais	2934	Sills Cummins & Gross P.S.
Abe Schy Custodian For Barak Schy	010981	Yes	1ZB481	Schy Family Partnership	3599	Becker & Poliakoff, LLP
Abe Schy Custodian For Joshua Schy	010983	Yes	1ZB481	Schy Family Partnership	3599	Becker & Poliakoff, LLP
Abe Schy Custodian For Joshua Schy	100207	Yes	1ZB481	Schy Family Partnership	3599	Becker & Poliakoff, LLP
Abe Schy Custodian For Mia Schy	100211	Yes	1ZB481	Schy Family Partnership	3599	Becker & Poliakoff, LLP
Adam Lazarus	010747	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP
Adam Lazarus	100198	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP
Adele Shapiro	003856	No	1S0295	Adele Shapiro	2707	Becker & Poliakoff, LLP
Alan J Winters	000013	No	1W0092	Alan J Winters Profit Sharing Trust	3600	Bernfeld, Dematteo & Bernfeld, LLP
Alan Roth	002214	No	1R0190	Millennium Trust Company, LLC FBO Alan Roth (19583)	2861	Becker & Poliakoff, LLP
Alan Winters	000014	Yes	1W0091	Alan Winters & Janet Winters Family	2340	Bernfeld, Dematteo & Bernfeld, LLP
Albert Andel	012708	Yes	1A0096	Albert Angel	2311	Skoloff & Wolfe, P.C.
Albert Angel	012709	Yes	1A0032	Albert Angel	2311	Skoloff & Wolfe, P.C.
Albert D. Angel And Carole A. Angel J/T Wros	012706	Yes	1A0099	Albert D Angel & Carole A Angel J/T Wros	2311	Skoloff & Wolfe, P.C.

<sup>1</sup> This exhibit excludes claims and objections raising the Inter-Account Transfer Issue that have since been withdrawn or overruled.

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 2 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Albert D. Angel And Carole A. Angel J/T Wros	012707	Yes	1A0033	Albert D Angel & Carole A Angel J/T Wros	2311	Skoloff & Wolfe, P.C.
Alexander Sirotkin	006103	Yes	1S0102	Alexander Sirotkin	2349	Pro Se Filing
Allan R Hurwitz	001261	Yes	1H0093	Allan R Hurwitz	2803	Pro Se Filing
Allan R Hurwitz	001056	Yes	1H0097	Allan R Hurwitz Trustee Trust 'A' U/W G Hurwitz	3134	Pro Se Filing
Allan R Hurwitz	001056	Yes	1H0097	Allan R Hurwitz Trustee Trust 'A' U/W G Hurwitz	920	Pro Se Filing
Allan R. Hurwitz & Barbara J. Hurwitz J/T Wros	001028	Yes	1H0094	Allan R Hurwitz & Barbara J Hurwitz J/T Wros	2805	Pro Se Filing
Allan R. Hurwitz Revocable Trust	001055	Yes	1G0229	Allan R Hurwitz Revocable Tst	1089	Pro Se Filing
Alvin Gindel Revocable Trust Agreement	010207	Yes	1G0396	Alvin Gindel Revocable Trust Agreement	863	Snr Denton Us LLP
Amanda Alpern Trust DTD 4/12/08	002919	No	1A0067	Amanda Alpern Trust Dtd 4/12/08	2363	Becker & Poliakoff, LLP
Amber Lazarus	010749	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP
Amber Lazarus	100202	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP
Amy Joel	008920	Yes	1B0258	Amy Joel	2947	Jaspan Schlesinger LLP
Amy Luria Partners LLC	070221	Yes	1L0323	Amy Luria Partners LLC C/O Bernard L Madoff	3030	Jaspan Schlesinger LLP
Amy Luria Partners LLC	100443	Yes	1L0323	Amy Luria Partners LLC C/O Bernard L Madoff	3030	Jaspan Schlesinger LLP
Andrew Ross Samuels	004971	Yes	1S0495	Andrew Ross Samuels	2965	Jaspan Schlesinger LLP
Andrew Ross Samuels	070193	Yes	1S0495	Andrew Ross Samuels	2965	Jaspan Schlesinger LLP
Angela Tietnick	009167	Yes	1T0040	Angela Tietnick	2076	Becker & Poliakoff, LLP
Angela Tietnick	009591	Yes	1T0040	Angela Tietnick	2076	Becker & Poliakoff, LLP
Angela Tietnick	100136	Yes	1T0040	Angela Tietnick	2076	Becker & Poliakoff, LLP
Angela Tietnick	100153	Yes	1T0040	Angela Tietnick	2076	Becker & Poliakoff, LLP
Arthur Blecker & Sofie Blecker J/T Wros	003906	No	1B0157	Arthur Blecker & Sofie Blecker J/T Wros	3072	Pro Se Filing
Arthur Friedman & Ruth Friedman (Joint Tenants With Right Of Survivorship)	009929	Yes	1KW004	Arthur Friedman & Ruth Friedman J/T Wros	2827	Pro Se Filing

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 3 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Aspen Fine Arts Co. C/O Knyper	009406	Yes	1EM381	Aspen Fine Arts Co	707	Milberg LLP
Aspen Fine Arts Co. Defined Contribution Plan	009020	Yes	1EM320	Aspen Fine Arts Co Defined Contribution Plan	898	Milberg LLP
Aspen Fine Arts Co. Defined Contribution Plan	011427	Yes	1EM320	Aspen Fine Arts Co Defined Contribution Plan	898	Milberg LLP
Audra Lazarus	010729	No	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Audra Lazarus	100197	No	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Barbara Kotlikoff Harman	001418	Yes	1H0099	Barbara Kotlikoff Harman	2443	Stroock & Stroock & Lavan LLP
Barbara Engel	000869	No	1E0143	Barbara Engel	2353	Becker & Pollakoff, LLP
Barbara Harris	002704	No	1H0092	Barbara Harris	2753	Milberg LLP
Barbara Harris	009602	No	1H0092	Barbara Harris	2753	Milberg LLP
Barbara L. Laird	008623	No	1ZA365	Barbara L. Laird	2474	Lax & Neville, LLP
Barbara Schlossberg	000328	No	1ZG022	Barbara Schlossberg	706	Milberg LLP
Barbara Schlossberg	014258	No	1ZG022	Barbara Schlossberg	706	Milberg LLP
Ben Heller	013764	Yes	1H0022	Ben Heller	1082	Phillips Nizer LLP
Ben Heller	013765	Yes	1H0022	Ben Heller	1082	Phillips Nizer LLP
Ben Heller	014058	Yes	1H0022	Ben Heller	1082	Phillips Nizer LLP
Ben Heller	014059	Yes	1H0022	Ben Heller	1082	Phillips Nizer LLP
Benjamin Paul Chasalow 1999 Trust	005290	Yes	1C1291	Benjamin Paul Chasalow 1999 Trust	2924	Sills Cummis & Gross P.S.
Benjamin Paul Chasalow 1999 Trust	005290	Yes	1C1291	Benjamin Paul Chasalow 1999 Trust	2983	Sills Cummis & Gross P.S.
Benjamin Paul Chasalow 1999 Trust C/O Andrew Sherman, Sills Cummis & Gross	013851	Yes	1C1291	Benjamin Paul Chasalow 1999 Trust	2924	Sills Cummis & Gross P.S.
Benjamin Paul Chasalow 1999 Trust C/O Andrew Sherman, Sills Cummis & Gross	013851	Yes	1C1291	Benjamin Paul Chasalow 1999 Trust	2983	Sills Cummis & Gross P.S.

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 4 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Benjamin Paul Chasalow Transferee Trust #1 C/O Andrew Sherman, Sills Cummis & Gross	013842	Yes	1C1307	Benjamin Paul Chasalow Transferee #1	2938	Sills Cummis & Gross P.S.
Benjamin Rechler Trust C/O Mitchell Rechler	004179	Yes	1R0081	The Benjamin Ian Rechler Trust	2838	Becker & Pollakoff, LLP
Benjamin T. Heller Irrevocable Trust	014192	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772	Becker & Pollakoff, LLP
Benjamin T. Heller Irrevocable Trust	014193	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772	Becker & Pollakoff, LLP
Benjamin T. Heller Irrevocable Trust	014251	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772	Becker & Pollakoff, LLP
Benjamin T. Heller Irrevocable Trust	014252	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772	Becker & Pollakoff, LLP
Bertha Berkowitz I/T/F Calvin Berkowitz	007953	Yes	1ZA224	Bertha Berkowitz I/T/F Calvin Berkowitz	914	Pro Se Filing
Beth P. Feldman As Trustee	002837	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee	002838	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee	002837	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee	002838	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee Dtd 11/15/82	003253	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee Dtd 11/15/82	003254	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee Dtd 11/15/82	003253	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413	Becker & Pollakoff, LLP
Beth P. Feldman As Trustee Dtd 11/15/82	003254	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413	Becker & Pollakoff, LLP
Bkhr Partners Harvey E Rothenberg, Partner	011394	Yes	1CM558	Harvey E Rothenberg Rev Trust Uad 7/24/02	2278	Pro Se Filing
Blake Palmer	014215	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP
Blake Palmer	014215	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP



08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 5 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Boyer H. Palmer	012176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	2365	Becker & Pollakoff, LLP
Boyer H. Palmer	012176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	3502	Becker & Pollakoff, LLP
Boyer H. Palmer	012176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	3508	Becker & Pollakoff, LLP
Boyer Palmer	012944	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP
Boyer Palmer	012944	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP
Bret Palmer	012945	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP
Bret Palmer	012945	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP
Brian H. Gerber	002418	Yes	1G0247	Brian H Gerber	2344	Bellows And Bellows, P.C.
Brian Ross	005740	No	1R0217	Brian Ross	1997	Duane Morris LLP
Bricklayers	005286	Yes	1C1284	Ari Chais, 1999 Trust	2923	Sills Cummins & Gross P.S.
Bricklayers	013855	Yes	1C1284	Ari Chais, 1999 Trust	2923	Sills Cummins & Gross P.S.
Bricklayers	005286	Yes	1C1284	Ari Chais, 1999 Trust	2982	Sills Cummins & Gross P.S.
Bricklayers	013855	Yes	1C1284	Ari Chais, 1999 Trust	2982	Sills Cummins & Gross P.S.
Brooke Simonds	002754	No	1S0348	Brooke Simonds	2496	Pro Se Filing
Bruce Leventhal	002415	Yes	1CM941	Bruce Leventhal 2001 Irrevocable Trust	2084	Pro Se Filing
Bruce N Palmer	000885	Yes	1EM494	Bruce N Palmer	2384	Becker & Pollakoff, LLP
Bruce Wilpon	009850	Yes	1KW118	Bruce Wilpon	2760	Pro Se Filing
Brulene Associates Inc.	011192	No	1B0273	Brulene Associates Inc	2243	Kranter Levin Nafalis & Frankel LLP
C.E.H. Limited Partnership	015133	Yes	1EM313	C E H Limited Partnership	2424	Duane Morris LLP
Calesa Family Trust 7/6/00	006665	Yes	1CM942	Edward F Calesa Tsee Calesa Family Trust 7/6/00	1234	Latham & Watkins LLP
Callie A. Ostenson/Murray	012927	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 6 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Callie A. Ostenson/Murray	012927	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP
Calvin Berkowitz	002605	No	1ZB453	Berkowitz Blau Foundation Inc	564	Phillips Nizer LLP
Calvin Berkowitz	002607	Yes	1ZA225	Calvin Berkowitz I/T/F Bertha Berkowitz	916	Pro Se Filing
Calvin Berkowitz And Bertha Berkowitz	002606	Yes	1ZA222	Calvin Berkowitz And Bertha Berkowitz	917	Pro Se Filing
Carla Szymanski Rev Tst Dated 11/25/97	013612	No	1ZB252	Carla Szymanski Rev Tst Dated 11/25/97	614	Phillips Nizer LLP
Carol Angel	011748	Yes	1A0034	Carole Angel	2898	Skoloff & Wolfe, P.C.
Carol Fisher	000487	No	1F0116	Carol Fisher	2369	Becker & Pollakoff, LLP
Carol Fisher	000488	No	1F0116	Carol Fisher	2369	Becker & Pollakoff, LLP
Carol Kamenstein	000184	Yes	1CM914	Carol Kamenstein	550	Phillips Nizer LLP
Carole Angel	013088	Yes	1A0100	Carole Angel	2311	Skoloff & Wolfe, P.C.
Carole Lipkin	012861	Yes	1L0035	Carole Lipkin	3090	Becker & Pollakoff, LLP
Chalek Associates LLC	006938	Yes	1C1229	Chalek Associates LLC	2881	Becker & Pollakoff, LLP
Charlotte Jasnow Geronemus	000244	Yes	1ZB541	Charlotte Jasnow Geronemus Ttee Urt Dtd 12/23/87 FBO	2269	Greenburg Traurig, LLP
Charlotte Jasnow Geronemus	000245	Yes	1ZB541	Charlotte Jasnow Geronemus Ttee Urt Dtd 12/23/87 FBO	2269	Greenburg Traurig, LLP
Chloe Chais Transferee Trust	013790	Yes	1C1305	Chloe Chais Transferee #1 Albert Angel Trustee	2302	Sills Cummis & Gross P.S.
Chloe Frances Chais 1994 Trust	013789	Yes	1C1212	Chloe Francis Chais 1994 Trust	2928	Sills Cummis & Gross P.S.
Chloe Frances Chais 1994 Trust	013789	Yes	1C1212	Chloe Francis Chais 1994 Trust	2984	Sills Cummis & Gross P.S.
Chloe Frances Chais 1994 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP	006138	Yes	1C1212	Chloe Francis Chais 1994 Trust	2928	Sills Cummis & Gross P.S.
Chloe Frances Chais 1994 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP	006138	Yes	1C1212	Chloe Francis Chais 1994 Trust	2984	Sills Cummis & Gross P.S.
Christine A. Murray	003364	No	1EM491	Christine A Murray	2005	Becker & Pollakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 7 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Dana Lefavor	012931	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Poliakoff, LLP
Dana Lefavor	012931	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Poliakoff, LLP
Daniel H Leeds 1997 Grantor	006028	Yes	1L0182	Daniel H Leeds 1997 Grantor Retained Annuity Trust	2315	Dow Lofines PLLC
Daren Weeks Fryburg	003243	No	1F0107	Daren Weeks Fryburg	2493	Pro Se Filing
David Chalek	014189	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
David Drucker	010715	No	1S0297	David Shapiro Nominee	2714	Becker & Poliakoff, LLP
David Gross	000057	Yes	1CM302	Millennium Trust Company, LLC FBO David Gross (40091)	2057	Pro Se Filing
David Gross	000057	Yes	1CM302	Millennium Trust Company, LLC FBO David Gross (40091)	2134	Pro Se Filing
David Gross	000057	Yes	1CM302	Millennium Trust Company, LLC FBO David Gross (40091)	3133	Pro Se Filing
David Ivan Lustig Ira	013425	Yes	1ZR297	Millennium Trust Company, LLC FBO David Ivan Lustig (02300)	1077	Reisman, Peirez & Reisman LLP
David M. Katz	009908	Yes	1KW201	David M Katz	2759	Davis Polk & Wardwell LLP
David Markin	009174	Yes	1C1324	Southpac Tst International Inc Trustee Of The David R Markin	811	Snr Denton Us LLP
David R. Markin 2003 Trust Southpac Int'l Tst Ltd. Trustee	002856	Yes	1C1324	Southpac Tst International Inc Trustee Of The David R Markin	811	Snr Denton Us LLP
David Richman And Jay Rosen Executors	002859	No	1L0108	Estate Of Richard A Luria David Richman And Jay Rosen	3035	Jaspan Schlesinger LLP
David Richman And Jay Rosen Executors	002859	No	1L0108	Estate Of Richard A Luria David Richman And Jay Rosen	3036	Jaspan Schlesinger LLP
David Schrader, Esquire	100082	Yes	1ZB316	George N Faris	849	Gibbons P.C.
David Schwartzman	004155	No	1S0543	Millennium Trust Company, LLC FBO David Schwartzman (120717)	2350	Greene Espei PLLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 8 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
David Shapiro	003851	Yes	1S0297	David Shapiro Nominee	2713	Becker & Pollakoff, LLP
David Shapiro	003851	Yes	1S0297	David Shapiro Nominee	2714	Becker & Pollakoff, LLP
David Shapiro	003851	Yes	1S0297	David Shapiro Nominee	2714	Becker & Pollakoff, LLP
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2715	Becker & Pollakoff, LLP
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2715	Becker & Pollakoff, LLP
David Shapiro	003850	Yes	1K0118	David Shapiro Nominee 4	2722	Becker & Pollakoff, LLP
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2775	Becker & Pollakoff, LLP
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2777	Becker & Pollakoff, LLP
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2777	Becker & Pollakoff, LLP
David Shapiro Nominee	003848	Yes	1S0299	David Shapiro Nominee Nominee #3	2718	Becker & Pollakoff, LLP
Davina Greenspan & Lori Friedman Jt Wros	008425	No	1ZA194	Davina Greenspan Lori Friedman Jt Wros	864	Snr Denton Us LLP
Davina Greenspan And Lori Friedman	001974	No	1ZA194	Davina Greenspan Lori Friedman Jt Wros	864	Snr Denton Us LLP
Debbie Lynn Lindenbaum	003283	No	1C1011	Debbie Lynn Lindenbaum	2879	Certilman, Balin, Adler & Hyman LLP
Deborah Ashenfarb	006121	No	1CM739	Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D	824	Pro Se Filing
Deborah Katz	001841	No	1KW202	Deborah G Katz And Deborah Katz As Cust For	2013	Milberg LLP
Deborah Kaye Stern	009124	No	1ZA364	Deborah Kaye	2510	Lax & Neville, LLP
Deborah Shapiro	003855	No	1S0301	Deborah Shapiro	2725	Becker & Pollakoff, LLP
Debra Brown	000294	No	1B0195	Debra Brown	2771	Becker & Pollakoff, LLP
Della Gail Rosenberg	011095	Yes	1R0250	Della Gail Rosenberg	2509	Milberg LLP
Diane Sloves As Tstee Under Rev Tst Agmt Dtd 10/30/00	009122	No	1S0274	Diane Sloves As Tstee Under Rev Tst Agreement Dtd 10/13/00	2409	Milberg LLP
Do Stay Inc	002266	Yes	1D0040	Do Stay Inc	2820	Milberg LLP
Do Stay Inc.	014255	Yes	1D0040	Do Stay Inc	2820	Milberg LLP
Don H. Rimsky	014281	Yes	1CM155	Don H Rimsky	2244	Kramer Levin Natilis & Frankel LLP
Doron Schy	012681	Yes	1ZB481	Schy Family Partnership	3599	Becker & Pollakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 9 of 31

Claimant Name	Claim Number	Avoidance-Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Doron Schy	100276	Yes	1ZB481	Schy Family Partnership	3599	Becker & Poliakoff, LLP
Dos Bts Family Partnership Lp#2	012099	Yes	1CM644	Dos Bts Family Partnership L.P. #2	936	Pro Se Filing
Douglas Shapiro	005811	Yes	1EM186	Douglas Shapiro	2406	Duane Morris LLP
Edith Schur	006845	Yes	1S0376	Edith A Schur	933	Bernfeld, Denatso & Bernfeld, LLP
Edmund A Nahas	006354	No	1N0022	Edmund A Nahas	2476	Becker & Poliakoff, LLP
Edward A Zraick Jr, Patricia Deluca, Karen M Rich TIC	002107	Yes	1Z0037	Edward A Zraick Jr, Patricia Deluca, Karen M Rich TIC	2445	Becker & Poliakoff, LLP
Edward A. Zraick Jr. & Nancy Zraick TIC	002108	Yes	1Z0020	Edward A. Zraick Jr And Nancy Zraick TIC	2355	Becker & Poliakoff, LLP
Edward Simonds (Trustee)	002756	No	1S0347	Edward L. Simonds Trustee Edward L. Simonds Living Trust	2495	Pro Se Filing
Edwin A. Grant II	000505	No	1G0329	Millennium Trust Company, LLC FBO Edwin A Grant II (18073)	2430	Becker & Poliakoff, LLP
Edwin A. Grant II	001030	No	1G0329	Millennium Trust Company, LLC FBO Edwin A Grant II (18073)	2430	Becker & Poliakoff, LLP
Edwin Michalove	000755	Yes	1M0105	Edwin Michalove	2338	Becker & Poliakoff, LLP
Elaine Langweiler	010899	No	1S0299	David Shapiro Nominee Nominee #3	2718	Becker & Poliakoff, LLP
Elaine R. Schaffer	009540	No	1ZA309	Elaine R Schaffer Or Carla R Hurschhorn Ttees	577	Phillips Nizer LLP
Elaine R. Schaffer	100140	No	1ZR013	Ntc & Co. FBO Elaine Ruth Schaffer 21569	578	Phillips Nizer LLP
Elaine Ruth Schaffer	009541	No	1ZR013	NTC & Co. FBO Elaine Ruth Schaffer 21569	578	Phillips Nizer LLP
Elbert R. Brown Trustee	002263	Yes	1B0073	Elbert R Brown Trustee U/T/D 12/29/88	2288	Milberg LLP
Elbert R. Brown Trustee	002263	Yes	1B0073	Elbert R Brown Trustee U/T/D 12/29/88	3122	Milberg LLP
Elbert R. Brown Trustee U/T/D 12/29/88	014263	Yes	1B0073	Elbert R Brown Trustee U/T/D 12/29/88	2288	Milberg LLP
Elbert R. Brown Trustee U/T/D 12/29/88	014263	Yes	1B0073	Elbert R Brown Trustee U/T/D 12/29/88	3122	Milberg LLP
Elizabeth Harris Brown	001691	No	1B0140	Elizabeth Harris Brown	2146	Milberg LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 10 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Elizabeth Harris Brown	015095	No	1B0140	Elizabeth Harris Brown	2146	Milberg LLP
Ellen Bernfeld	002194	Yes	1B0221	NTC & Co. FBO Ellen Bernfeld (112796)	2324	Becker & Pollakoff, LLP
Ellen Bernfeld	002194	Yes	1B0221	NTC & Co. FBO Ellen Bernfeld (112796)	845	Phillips Nizer LLP
Elliot G. Sagor	000143	No	1S0437	Millennium Trust Company, LLC FBO Elliot G Sagor (013118)	3553	Pro Se Filing
Emily Chais Issue Trust No.1	013777	Yes	1C1024	Emily Chais Issue Trust 1 Al Angel Trustee	2930	Sills Cummins & Gross P.S.
Emily Chais Issue Trust No.2	013778	Yes	1C1025	Emily Chais Issue Trust 2 Al Angel Trustee	2932	Sills Cummins & Gross P.S.
Eric Lipkin	013023	Yes	1L0092	Eric Lipkin	2403	Becker & Pollakoff, LLP
Estate Of Gabriel Friedman C/O Richard Friedman Executor	011388	Yes	1F0227	Estate Of Gabriel Friedman C/O Of Richard Friedman	2871	Becker & Pollakoff, LLP
Estate Of Helen Shurman C/O Sonnenschein Nath & Rosenthal LLP	008358	Yes	1S0509	Estate Of Helen Shurman William Shurman & Paul Shurman	741	Snr Denton Us LLP
Estate Of Leonard J. Schreier	008882	Yes	1KW372	Estate Of Leonard J Schreier C/O Schulte Roth & Zabel	2763	Pro Se Filing
Evelyn Berezin Wilentz	011570	Yes	1CM806	Evelyn Berezin Wilentz	2422	Pro Se Filing
Felsen Moscoe Company Profit Sharing Tst Dtd 5/28/76	005548	No	1EM057	Felsen Moscoe Company Profit Sharing Tst Dtd 5/28/76	2104	Siegel Brill Greupner Duffy & Foster P.A.
Fern C Palmer & Boyer H Palmer, Tees Fern C Palmer Rev Tst	009582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	2365	Becker & Pollakoff, LLP
Fern C Palmer & Boyer H Palmer, Tees Fern C Palmer Rev Tst	009582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	3502	Becker & Pollakoff, LLP
Fern C Palmer & Boyer H Palmer, Tees Fern C Palmer Rev Tst	009582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	3508	Becker & Pollakoff, LLP
Fern C. Palmer	012193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	2365	Becker & Pollakoff, LLP
Fern C. Palmer	012193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	3502	Becker & Pollakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 11 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Fern C. Palmer	012193	Yes	1EIM145	Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst	3508	Becker & Pollakoff, LLP
Florence Roth	000712	No	1R0047	Florence Roth	2449	Milberg LLP
For Account Of Deborah G. Katz C/O Deborah Katz	015096	No	1KW202	Deborah G Katz And Deborah Katz As Cust For	2013	Milberg LLP
For Account Of Eleanore C Unflat C/O Magnus Unflat	010623	Yes	1U0019	Eleanore C Unflat Or Magnus A Unflat Co-Trustees	2429	Duane Morris LLP
For Account Of Eleanore C Unflat C/O Magnus Unflat	005095	Yes	1U0019	Eleanore C Unflat Or Magnus A Unflat Co-Trustees	2429	Duane Morris LLP
Frances Reiss	013179	Yes	1C1229	Chalek Associates LLC	2881	Becker & Pollakoff, LLP
Frances Reiss	013179	Yes	1C1229	Chalek Associates LLC	3472	Becker & Pollakoff, LLP
Fred Wilpon	009938	Yes	1KW067	Fred Wilpon	2331	Davis Polk & Wardwell LLP
Frederick H Mandel (Partner)	014728	No	1S0299	David Shapiro Nominee Nominee #3	2718	Becker & Pollakoff, LLP
Frieda Low	001543	Yes	1L0147	Frieda Low	2003	Becker & Pollakoff, LLP
Friedman Credit Shelter Trust	011741	No	1F0226	Friedman Credit Shelter Trust	2870	Becker & Pollakoff, LLP
Gary Albert	009762	Yes	1CM015	Gary Albert	2192	Milberg LLP
Gary L Hamrick	001209	Yes	1H0121	Millennium Trust Company, LLC FBO Gary L Hamrick (111261)	893	Milberg LLP
Gary L. Hamrick	014626	Yes	1H0121	Millennium Trust Company, LLC FBO Gary L Hamrick (111261)	893	Milberg LLP
George & Theresa Lawrence Tic Trustees	003372	No	1L0128	Lawrence Family Trust George Lawrence	2444	Becker & Pollakoff, LLP
George Jacobs Trust	001966	No	1CM090	George Jacobs Tst Dtd 12/88 George Jacobs Ttee	2036	Pro Se Filing
George N Faris	000688	Yes	1ZB316	George N Faris	849	Gibbons P.C.
George N. Faris C/O David A. Schrader, Esq.	000907	Yes	1ZB316	George N Faris	849	Gibbons P.C.
George T. Nierenberg And Rhona Silverbush Jtwros	013986	No	1N0032	George Nierenberg & Rhona Silverbush J/T Wros	3818	Pryor Cashman LLP
Gerald J. Berkman Ira	001434	No	1CM280	Millennium Trust Company, LLC FBO Gerald Berkman (36552)	819	Freedman & Co., Cpa, P.C.

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 12 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Glenn Rechler	007218	Yes	1R0242	Glen Rechler And Tracey Weaver J/T Wros	2839	Becker & Pollakoff, LLP
Glenn Rechler	007504	Yes	1R0242	Glen Rechler And Tracey Weaver J/T Wros	2839	Becker & Pollakoff, LLP
Gold Investment Club	004928	Yes	1G0270	Gold Investment Club	2457	Bernfeld, Dematteo & Bernfeld, LLP
Gregory And Diana Nero	010254	No	1KW428	Gregory Nero Diana Nero Jt Wros	2045	Pro Se Filing
Gunther K. Unflat	000732	Yes	1U0018	Millennium Trust Company, LLC FBO Gunther K Unflat (40366)	704	Phillips Nizer LLP
Gunther K. Unflat	000733	Yes	1U0018	Millennium Trust Company, LLC FBO Gunther K Unflat (40366)	704	Phillips Nizer LLP
Gunther Unflat	000734	Yes	1U0017	Gunther Unflat & Margaret Unflat J/T Wros	2113	Becker & Pollakoff, LLP
Gunther Unflat	000735	Yes	1U0017	Gunther Unflat & Margaret Unflat J/T Wros	2113	Becker & Pollakoff, LLP
H & E Company Partnership	002165	Yes	1EM078	H & E Company A Partnership	3473	Becker & Pollakoff, LLP
Harriet Rubin	002072	No	1R0181	Harriet Rubin Sole Titee Or Her Successors In Trust, Under The	2583	Pro Se Filing
Harvey E Rothenberg	011395	Yes	1CM558	Harvey E Rothenberg Rev Trust Uad 7/24/02	2278	Pro Se Filing
Harvey L. Werner Revocable Living Trust U/A/D 8/31/82	014341	Yes	1EM224	Harvey L Werner Rev Trust Violet M And Jeffrey R Werner	3152	Bernfeld, Dematteo & Bernfeld, LLP
Heidi Holmers	012928	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP
Heidi Holmers	012928	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP
Helen Schupak	006933	No	1ZR331	Millennium Trust Company, LLC FBO Helen Schupak (093010)	1785	Pro Se Filing
Henry R Bessell Trust	001497	No	1ZB407	Henry R Bessell Trust U/D/T Dated October 10, 2000	566	Phillips Nizer LLP
Henry R Bessell Trust	001497	No	1ZB407	Henry R Bessell Trust U/D/T Dated October 10, 2000	504	Phillips Nizer LLP
Henry Siegman	008249	No	1S0425	Henry Siegman Susan Eisenstat J/T Wros	1181	Phillips Nizer LLP

12

300344784.2



08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 13 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Henry Siegman	008250	No	1S0278	Millennium Trust Company, LLC FBO Henry Siegman (113934)	1632	Phillips Nizer LLP
Herbert Barbanel & Alice Barbanel J/T Wros	001393	Yes	1B0168	Herbert Barbanel & Alice Barbanel J/T Wros	1081	Phillips Nizer LLP
Herbert Silvera	004588	No	1S0475	Herbert Silvera	613	Phillips Nizer LLP
Hilda Drucker	010228	No	1S0297	David Shapiro Nominee	2714	Becker & Pollakoff, LLP
Hilda Salmanson	000782	No	1S0506	S Salmanson Gst Non Exempt Tst Hilda Salmanson, James A	1004	Pro Se Filing
Howard J Glass	000825	No	1G0271	Howard J Glass	2512	Pro Se Filing
Ira For The Benefit Of Marion E Apple	005243	No	1EM405	Millennium Trust Company, LLC FBO Marion E Apple (006668)	1083	Greene Espel PLLP
Ira Schy, Partner	100184	Yes	1ZB481	Schy Family Partnership	1039	Phillips Nizer LLP
Ira Schy, Partner	100184	Yes	1ZB481	Schy Family Partnership	3599	Becker & Pollakoff, LLP
Iris And Saul Katz Family Foundation, Inc.	009917	Yes	1KW252	Iris And Saul Katz Family Foundation Ptn	2397	Pro Se Filing
Iris J. Katz	009931	Yes	1KW014	Iris J Katz	2332	Pro Se Filing
Irving I Schupak	003337	No	1ZR328	NTC & Co. FBO Irving I Schupak (098438)	1088	Pro Se Filing
Irving Jungreis Trust, Irving And Annette Jungreis, Tees	005057	Yes	1ZB304	Irving Jungreis And Annette Jungreis Trustees	573	Phillips Nizer LLP
Irving Jungreis Trust, Irving And Annette Jungreis, Tees	005059	Yes	1ZB303	Annette Jungreis And Irving Jungreis Trustees	572	Phillips Nizer LLP
Irving M Sonnenfeld	011045	No	1S0299	David Shapiro Nominee Nominee #3	2718	Becker & Pollakoff, LLP
Isabel Chalek	014190	Yes	1C1229	Chalek Associates LLC	3472	Becker & Pollakoff, LLP
Ivan Schwartzman	000497	Yes	1S0465	Schwartzman Metals Inc 401(K) FBO Ivan Schwartzman	2046	Gardiner Koch Weisberg & Wrona
Ivan Schwartzman	000497	Yes	1S0465	Schwartzman Metals Inc 401(K) FBO Ivan Schwartzman	3832	Gardiner Koch Weisberg & Wrona
Ivan Schwartzman	000485	Yes	1S0466	Ivan Schwartzman les 2002 LLC	922	Lindquist & Vennum PLLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 14 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Jack Kaufman & Phyllis Kaufman	006571	No	1KW142	Jack Kaufman & Phyllis Kaufman J/T Wros	2221	Milberg LLP
Jacquelyn J. Fitzpatrick; James Fitzpatrick; Kenneth Fitzpatrick J/T Wros	003710	No	1F0118	Jacquelyn J Fitzpatrick James Fitzpatrick	2897	Pro Se Filing
James J Fitzpatrick And Rosemarie Fitzpatrick	003450	No	1F0119	James J Fitzpatrick And Rosemarie Fitzpatrick	2503	Pro Se Filing
James J Fitzpatrick & Rosemarie Fitzpatrick Jt Wros	003451	No	1F0026	James J Fitzpatrick And Rosemarie Fitzpatrick	2504	Pro Se Filing
Janet Jaffin	002511	Yes	1CM093	Janet Jaffin Revocable Trust	2815	Jaspan Schlesinger LLP
Janis Weiss	000954	No	1W0084	Janis Weiss	658	Sherman, Citron & Karasik, P.C.
Jared Lazarus	010805	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Poliakoff, LLP
Jared Lazarus	100203	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Poliakoff, LLP
Jay Gaines	010703	Yes	1CM065	Jay Gaines	2778	Sills Cummins & Gross P.S.
Jay Gaines & Co Inc Profit Sharing	010726	Yes	1CM067	Jay Gaines & Co Inc Profit Sharing	2780	Sills Cummins & Gross P.S.
Jay Gaines & Sherry Gaines	010734	Yes	1CM068	Jay Gaines & Sherry Gaines Jt Ten	2779	Sills Cummins & Gross P.S.
Jeffery R. Werner 11/1/98 Trust	014340	Yes	1EM225	Jeffery R Werner 11/1/98 Trust Violet M Werner	2392	Bernfeld, Denatso & Bernfeld, LLP
Jeffrey Siskind	009437	Yes	1S0489	Jeffrey Siskind	958	Pro Se Filing
Jeffrey Siskind	009568	Yes	1S0489	Jeffrey Siskind	958	Pro Se Filing
Jerry Guberman, Trustee For Jerry Guberman Trust 12/23/92	009416	Yes	1ZA407	Jerry Guberman As Trustee For Jerry Guberman	711	Milberg LLP
Jessica Decker	014346	Yes	1C1229	Chalek Associates LLC	2881	Becker & Poliakoff, LLP
Jessica Decker	014346	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
Jir Enterprises LLC C/O Elithu i Rose	011572	No	1J0060	Jir Enterprises LLC	2471	Lax & Neville, LLP
Joel B. Sandberg And Iris B. Sandberg	001195	No	1ZA162	Joel Sandberg And Iris B Sandberg Trustees	523	Cosner & Cosner
John F Rosenthal	015233	No	1CM162	John F Rosenthal	2080	Becker & Poliakoff, LLP
John Tzannes Trust	014944	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 15 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Jonathan Chais Transferee Trust #1	013791	Yes	1C1306	Jonathan Chais Transferee #1 Albert Angel Trustee	2304	Sills Cummis & Gross P.S.
Jonathan M Aufzien	003407	Yes	1CM802	Jonathan M Aufzien	945	Loeb & Loeb LLP
Jonathan Michaeli	007983	No	1ZR305	NTC & Co. FBO Ursula Michaeli (DEC'D)	2214	Milberg LLP
Jonathan Michaeli	009009	No	1ZR305	NTC & Co. FBO Ursula Michaeli (DEC'D)	2214	Milberg LLP
Jonathan Michaeli	007984	No	1ZR304	Millennium Trust Company, LLC FBO Ursula Michaeli (DEC'D)	2277	Milberg LLP
Jonathan Roth	011154	Yes	1R0050	Jonathan Roth	3119	Stroock & Stroock & Lavan LLP
Jonathan Roth	012729	Yes	1R0050	Jonathan Roth	3119	Stroock & Stroock & Lavan LLP
Jonathan Roth	013337	Yes	1R0050	Jonathan Roth	3119	Stroock & Stroock & Lavan LLP
Jonathan Schwartz As Trustee FBO Nancy M Riehm	004891	No	1ZB496	Jonathan Schwartz As Trustee FBO Nancy M Riehm	2774	Becker & Poliakoff, LLP
Jonathan Sobin	008501	Yes	1EM208	Jonathan Sobin	2469	Milberg LLP
Jonathan Wolf Chais Trust	013792	Yes	1C1227	Jonathan Wolf Chais Trust William Chais, Mark Chais &	2925	Sills Cummis & Gross P.S.
Joyce Certilman	009501	Yes	1C1012	Joyce Certilman	3244	Certilman, Balin, Adler & Hyman LLP
Joyce Certilman	015646	Yes	1C1012	Joyce Certilman	3244	Certilman, Balin, Adler & Hyman LLP
Judaic Heritage Foundation Inc C/O Glenn Fishman	004569	No	1CM568	Judaic Heritage Foundation Inc	3143	Lowenstein Sandler Pc
Judith A. Wilpon	009940	Yes	1KW077	Judith A Wilpon	2329	Pro Se Filing
Judith Kalman & Daniel Kalman TIC	002462	No	1ZG032	Judith Kalman And Daniel Kalman TIC	506	Pro Se Filing
Judith Kalman & Daniel Kalman TIC	002503	No	1ZG032	Judith Kalman And Daniel Kalman TIC	506	Pro Se Filing
Judith Rock Goldman	009795	No	1ZA490	Judith Rock Goldman	867	Milberg LLP
Judith Rock Goldman	011678	No	1ZA490	Judith Rock Goldman	867	Milberg LLP
Juliet Nierenberg	013870	No	1N0013	Juliet Nierenberg	3831	Pryor Cashman LLP
June Pollack	000530	No	1CM884	June Pollack T/O/D To Keith L Pollack	1080	Milberg LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 16 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Justin Robert Chasalow 1999 Trust	005285	Yes	1C1289	Justin Robert Chasalow 1999 Trust	2926	Sills Cummins & Gross P.S.
Justin Robert Chasalow 1999 Trust	005285	Yes	1C1289	Justin Robert Chasalow 1999 Trust	2985	Sills Cummins & Gross P.S.
Justin Robert Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP	013853	Yes	1C1289	Justin Robert Chasalow 1999 Trust	2926	Sills Cummins & Gross P.S.
Justin Robert Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP	013853	Yes	1C1289	Justin Robert Chasalow 1999 Trust	2985	Sills Cummins & Gross P.S.
Justin Robert Chasalow Transferee Trust #1 C/O Andrew Sherman, Sills Cummins & Gross	013844	Yes	1C1308	Justin Robert Chasalow Transferee #1	2935	Sills Cummins & Gross P.S.
Karl Drobitsky	004124	No	1D0050	Karl Drobitsky	2786	Lax & Neville, LLP
Katharine Brown Trust Stacey Mathias And Michael Mathias, Trustees	004020	Yes	1B0141	Katharine Brown Trust Stacy Mathias And	1136	Milberg LLP
Kathelijn Rabaey & Jan Rabaey Jt Wros	002220	No	1R0238	Kathelijn Rabaey & Jan Rabaey Jt Wros	619	Pro Se Filing
Kathleen Forrest TIC	002310	No	1F0136	Estate Of William A Forrest & Kathleen Forrest TIC	1084	Phillips Nizer LLP
Keith Schaffer	011596	Yes	1ZA642	Keith Schaffer	1032	Phillips Nizer LLP
Keith Schaffer	100399	Yes	1ZA642	Keith Schaffer	1032	Phillips Nizer LLP
Kelly Burich	012926	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP
Kelly Burich	012926	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP
Ken Macher Settlor	003211	Yes	1ZA460	Ken Macher Settlor Macher Family Trust	1793	Pro Se Filing
Kenneth M Kohl & Myrna Kohl	000204	Yes	1ZB286	Kenneth M Kohl & Myrna Kohl Jt Wros	575	Phillips Nizer LLP
Kenneth S Fitzpatrick & Margaret Fitzpatrick	000943	No	1F0120	Kenneth S Fitzpatrick & Margaret Fitzpatrick Jt Wros	2506	Pro Se Filing
Konigsberg Wolf & Co Pc 401-K Plan #2	001604	Yes	1K0106	Konigsberg Wolf & Co Pc 401-K Plan #2	2857	Norman A. Kaplan, Esq.
Kurt C. Palmer	008191	Yes	1EM493	Kurt C Palmer	2073	Becker & Pollakoff, LLP

16

300344784.2

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 17 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
L. Thomas Osterman	009935	Yes	1KW044	L. Thomas Osterman	2330	Davis Polk & Wardwell LLP
Lapin Children LLC C/O Eric Ginsburg, Manager	006964	Yes	1CM624	Lapin Children LLC	2202	Snr Denton Us LLP
Larry C. Zale	000717	No	1ZA188	Beatrice Zale And Larry C Zale Co-Ttees	662	Pro Se Filing
Larry C. Zale	000718	No	1ZA255	Beatrice Zale Revocable Trust Uad 12/27/78	662	Pro Se Filing
Larry Zale	000481	No	1ZA265	Larry Zale & Isa Zale J/T Wros	662	Pro Se Filing
Laura E. Guggenheimer Cole	009721	Yes	1C1258	Laura E Guggenheimer Cole	2744	Snr Denton Us LLP
Laurel Kohl And Jodi Kohl J/T Wros	003784	Yes	1EM100	Laurel Kohl Jodi M Kohl J/T Wros	2428	Okin, Hollander & Deluca, LLP
Laurel Paymer	001788	No	1P0105	Laurel Paymer	1026	Phillips Nizer LLP
Lawrence I Brown And Barbara Brown	002892	No	1B0154	Lawrence I Brown And Barbara Brown J/T Wros	2845	Milberg LLP
Lawrence I. Brown And Barbara Brown Jtwros	014259	No	1B0154	Lawrence I Brown And Barbara Brown J/T Wros	2845	Milberg LLP
Lawrence Roth	004866	No	1R0192	Millennium Trust Company, LLC FBO Lawrence Roth (19064)	3040	Becker & Poliakoff, LLP
Lawrence Simonds	002781	Yes	1S0349	Lawrence Simonds	2395	Pro Se Filing
Leila F Sobin	006479	No	1S0457	Millennium Trust Company, LLC FBO Leila F Sobin (111966)	829	Milberg LLP
Leila F. Sobin	008499	No	1EM210	Leila F Sobin C/O Jon Sobin	2408	Seeger Weiss LLP
Lemtag Associates	012975	Yes	1CM214	Lemtag Associates	2801	Stroock & Stroock & Lavan LLP
Leon Axelrod And Felicia Porges	001669	No	1ZB229	Axelrod Investments LLC	2858	Becker & Poliakoff, LLP
Leon I. & Mikki L. Fink	001438	Yes	1ZA355	Leon I & Mikki L Fink Family Trust	823	Pro Se Filing
Leona Redston	003375	Yes	1ZR307	Millennium Trust Company, LLC FBO Leona Redston (018004)	1171	Phillips Nizer LLP
Leona Redston	008251	Yes	1ZR307	Millennium Trust Company, LLC FBO Leona Redston (018004)	1171	Phillips Nizer LLP
Leslie Aufzien Levine	005557	Yes	1CM799	Leslie Aufzien Levine	947	Loeb & Loeb LLP

17

300344784.2

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 18 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Leslie Shapiro Citron & Kenneth Citron JT Wros	013658	Yes	1C1251	Leslie Shapiro Citron Kenneth Citron JT Wros	2591	Pro Se Filing
Lewis Brodsky, Trustee	100127	No	1ZA686	Lewis C Brodsky & Cathy Brodsky Tstees, C & L	663	Pro Se Filing
Lewis C. & Cathy Brodsky	004250	No	1ZA686	Lewis C Brodsky & Cathy Brodsky Tstees, C & L	663	Pro Se Filing
Lewis R. Franck	001891	Yes	1ZA440	Lewis R Franck	733	Millberg LLP
Lewis R. Franck	015368	Yes	1ZA440	Lewis R Franck	733	Millberg LLP
Linda A Abbit Trustee Survivors Trust Under Brodsky Family Trust 1/9/02	004903	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2368	Becker & Poliakoff, LLP
Linda A Abbit Trustee Survivors Trust Under Brodsky Family Trust 1/9/02	004903	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2427	Becker & Poliakoff, LLP
Linda Abbit Trustee Exemption Trust Under Brodsky Family Trust Dtd 1/9/05	004902	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2367	Becker & Poliakoff, LLP
Linda Abbit Trustee Exemption Trust Under Brodsky Family Trust Dtd 1/9/05	004902	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2426	Becker & Poliakoff, LLP
Linda Abbit, Trustee	100370	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2367	Becker & Poliakoff, LLP
Linda Abbit, Trustee	100409	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2368	Becker & Poliakoff, LLP
Linda Abbit, Trustee	100370	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2426	Becker & Poliakoff, LLP
Linda Abbit, Trustee	100409	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2427	Becker & Poliakoff, LLP
Linda Anne Abbit & Jeffrey Brian Abbit Trustees The Awrit Family Trust 9/7/90	004904	Yes	1A0089	Linda Anne Abbit & Jeffrey Brian Abbit Trustees	2929	Becker & Poliakoff, LLP
Linda Anne Abbit, Trustee	100367	Yes	1A0089	Linda Anne Abbit & Jeffrey Brian Abbit Trustees	2929	Becker & Poliakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 19 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Linda Berger Howard Berger J/R Wros	005115	No	1ZB547	Linda Berger Howard Berger J/T Wros	1998	Milberg LLP
Linda Lazarus	010728	Yes	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Linda Lazarus	100196	Yes	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Linda Morse Revocable Trust Dated 6/18/93	009369	No	1M0167	Linda Morse Revocable Trust Dated 6/18/93	2110	Lax & Neville, LLP
Linda Morse Revocable Trust Dated 6/18/93	009715	No	1M0167	Linda Morse Revocable Trust Dated 6/18/93	2110	Lax & Neville, LLP
Lisa Aufzien	004170	Yes	1CM800	Lisa Aufzien	945	Loeb & Loeb LLP
Lisa B. Hurwitz Revocable Trust U/D/T 2/26/98 C/O Peter G. Chernis, Trustee	004584	No	1EM383	Lisa B Hurwitz Rev Trust Dtd 2/26/98	2181	Duane Morris LLP
Lisa Cavanaugh	002411	No	1D0053	Daprex Profit Sharing And 401K Plan	2859	Becker & Pollakoff, LLP
Lisa Cavanaugh	002411	No	1D0053	Daprex Profit Sharing And 401K Plan	2860	Becker & Pollakoff, LLP
Ludmilla Goldberg	000794	Yes	1G0272	Ludmilla Goldberg	2417	Pro Se Filing
M Michael Unflat Ira C/O Stephen M Honig, Esq.	005099	No	1U0016	Millennium Trust Company, LLC FBO M Michael Unflat (111663)	2055	Duane Morris LLP
Madeleine Faustini Joseph	009675	No	1J0020	Madeleine Faustini Joseph	2419	Pro Se Filing
Madeline Chais Transferee Trust #1	013788	Yes	1C1304	Madeline Chais Transferee #1 Albert Angel Trustee	2305	Sills Cummins & Gross P.S.
Madeline Lutsky Rev Tst U/A/D 2/19/99 Pmb #101	004574	No	1CM121	Madeline Lutsky Rev Tst U/A/D 2/19/99	2083	Snr Denton Us LLP
Maggie Faustini	001321	No	1J0034	Maggie Faustini	2842	Pro Se Filing
Magnify Inc C/O Yair Green, Attorney At Law	007928	Yes	1FN024	Magnify Inc Kurt Brunner Atty At Law	3791	Herrick, Feinstein LLP
Magnify Inc C/O Yair Green, Attorney At Law	007382	Yes	1FN025	Magnify Inc Kurt Brunner Atty At Law	3792	Herrick, Feinstein LLP
Manfred Franitza	000851	Yes	1ZB521	Millennium Trust Company, LLC FBO Manfred Franitza (70391)	3240	Bernfeld, Dematteo & Bernfeld, LLP
Manfred Franitza	000850	Yes	1ZA025	Manfred Franitza Revocable Trust Dated 9/6/05	3238	Bernfeld, Dematteo & Bernfeld, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 20 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Manuel O Jaffe Md	002167	Yes	1J0030	Millennium Trust Company, LLC FBO Manuel O Jaffe (046272)	2219	Becker & Pollakoff, LLP
Marc Lipkin	013503	Yes	1L0093	Marc Lipkin	2404	Becker & Pollakoff, LLP
Marcia Chemis Revocable Trust U/D/T 1/16/87	004690	Yes	1EM035	Marcia Chemis Rev Tst Dtd 1/16/87	2508	Duane Morris LLP
Margrit Frantza	000812	Yes	1zb520	Millennium Trust Company, LLC FBO Margrit Frantza (70602)	3239	Bernfeld, Dematteo & Bernfeld, LLP
Marilyn Komarc, Ptr Of David Shapiro Nombrec	013430	No	1S0298	David Shapiro Nominee #2	2715	Becker & Pollakoff, LLP
Marilyn Komarc, Ptr Of David Shapiro Nombrec	013430	No	1S0298	David Shapiro Nominee #2	2775	Becker & Pollakoff, LLP
Marilyn Komarc, Ptr Of David Shapiro Nombrec	013430	No	1S0298	David Shapiro Nominee #2	2777	Becker & Pollakoff, LLP
Marital Trust No. 1 Created Under The Harvey L. Werner Revocable Trust U/A/D/ 8/31/82	014343	Yes	1EM424	Marital Tst No 1 Created Under The Harvey L Werner Rev Trust	2393	Bernfeld, Dematteo & Bernfeld, LLP
Marjet LLC O/O Edward H Kaplan	006249	Yes	1M0193	Marjet LLC	931	Arent Fox LLP
Marjorie Forrest	000698	No	1ZB450	Levy Gst Trust Dtd 3/14/02 FBO Francine Levy	1088	Pro Se Filing
Marsh Peshkin Ira	002628	No	1ZR312	NTC & Co. FBO Marsha Peshkin (028652)	439	Snr Denton Us LLP
Marshall Warren Krause	000068	No	1ZA159	Marshall Warren Krause	911	Pro Se Filing
Marshall Warren Krause	000082	No	1ZR256	Millennium Trust Company, LLC FBO Marshall Warren Krause	1071	Pro Se Filing
Martin Gelman & Michale Dancer J/W/Wros	008502	No	1ZB516	Martin Gelman & Michale Dancer J/W/Wros	705	Milberg LLP
Martin R. Harnick	009772	Yes	1H0123	Martin R Harnick & Steven P Norton Partners	3123	Becker & Pollakoff, LLP
Martin Schupak	001303	Yes	1zr329	Millennium Trust Company, LLC FBO Martin Schupak (098442)	2009	Pro Se Filing
Megan Burich	012982	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP



08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 21 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Megan Burich	012982	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Poliakoff, LLP
Melvyn L Weiss And Barbara J Weiss	014261	Yes	1CM241	Melvyn L Weiss Barbara J Weiss JT Wros	3039	Seeger Weiss LLP
Meredith Aufzien Bauer	004901	Yes	1CM801	Meredith Aufzien Bauer	948	Loeb & Loeb LLP
Michael A. Bellini & Judith Bellini JT Wros	008349	Yes	1B0176	Michael A Bellini And Judith Bellini JT Wros	2294	Pro Se Filing
Michael Brent Hurwitz	000896	Yes	1H0138	Michael Brent Hurwitz	3660	Pro Se Filing
Michael Brent Hurwitz	000896	Yes	1H0138	Michael Brent Hurwitz	3764	Pro Se Filing
Michael Goldstein	000790	Yes	1G0264	Michael Goldstein	2401	Pro Se Filing
Michael Goldstein	000791	Yes	1G0265	Michael Goldstein #2	2401	Pro Se Filing
Michael Goldstein	000792	Yes	1G0266	Michael Goldstein #3	2401	Pro Se Filing
Michael Katz & Dayle Katz (Joint Tenants With Right Of Survivorship)	009933	Yes	1KW020	Michael Katz & Dayle Katz JT Wros	2761	Davis Polk & Wardwell LLP
Michael Lazarus	010816	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Poliakoff, LLP
Michael Lazarus	100205	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Poliakoff, LLP
Michael Mathias & Stacey Mathias JT Wros	002619	Yes	1M0100	Michael Mathias & Stacey Mathias JT Wros	2963	Milberg LLP
Michael S. Leeds And Andrea R. Leeds	014350	Yes	1L0177	Michael S Leeds And Andrea R Leeds	444	Dow Lohnes PLLc
Miriam Cantor Siegman	015350	No	1S0259	Miriam Cantor Siegman	1029	Phillips Nizer LLP
Miriam Cantor Siegman	100412	No	1S0259	Miriam Cantor Siegman	1029	Phillips Nizer LLP
Mishkin Family Trust	004174	Yes	1ZA030	Mishkin Family Trust	608	Phillips Nizer LLP
Mitchel Chalek	014191	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
Mmm Associates	010204	Yes	1M0124	Mmm Associates	3585	Snr Denton Us LLP
Morton Chalek	000898	Yes	1C1229	Chalek Associates LLC	2881	Becker & Poliakoff, LLP
Morton Chalek	013177	Yes	1C1229	Chalek Associates LLC	2881	Becker & Poliakoff, LLP
Morton Chalek	013177	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
Morton L. Certilman	009706	Yes	1C1013	Morton L Certilman & Joyce Certilman JT Wros	2477	Certilman, Balin, Adler & Hyman LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 22 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Morton L Certilman	013019	Yes	1C1013	Morton L Certilman & Joyce Certilman J/T Wros	2477	Certilman, Balin, Adler & Hyman LLP
Mrs Andrea Certilman Ziegler	003220	No	1Z0016	Mrs Andrea Certilman Ziegler	3951	Certilman, Balin, Adler & Hyman LLP
Murray Fold Tst Fbo Gold Children	004929	Yes	1G0269	Murray Gold Tst FBO Gold Children	2434	Bernfeld, Denatée & Bernfeld, LLP
Murray Gold	001011	Yes	1G0036	Murray Gold As Trustee U/A/D 08/08/90	2865	Bernfeld, Denatée & Bernfeld, LLP
Murray Gold	000343	No	1G0268	Eleanor S Gold As Trustee U/A/D 08/08/90	2866	Bernfeld, Denatée & Bernfeld, LLP
Myra M. Levine	009397	No	1S0298	David Shapiro Nominee #2	2715	Becker & Poliakoff, LLP
Myra M. Levine	009397	No	1S0298	David Shapiro Nominee #2	2775	Becker & Poliakoff, LLP
Michael Most	002158	No	1ZR098	Millennium Trust Company, LLC FBO Michael Most (28447)	1873	Stim & Warmuth, P.C.
Naomi Gordon And Roger Gordon TIC	002348	No	1G0254	Naomi Gordon And Roger Gordon TIC	2502	Gordon Law Group, LLP
Nathan Schupak	002510	Yes	1ZR327	Millennium Trust Company, LLC FBO Nathan Schupak (098441)	1042	Pro Se Filing
Neal M Goldman	005461	Yes	1G0325	Millennium Trust Company, LLC FBO Neal M Goldman (013047)	2902	Pro Se Filing
Norman P Rappaport	001927	No	1C0020	Norman P Rappaport	2252	Pro Se Filing
Norman P Rappaport	001927	No	1C0020	Norman P Rappaport	2259	Pro Se Filing
NTC & Co Fbo David Gross	001950	Yes	1CM302	Millennium Trust Company, LLC FBO David Gross (40091)	2057	Pro Se Filing
NTC & Co Fbo David Gross	001950	Yes	1CM302	Millennium Trust Company, LLC FBO David Gross (40091)	2134	Pro Se Filing
NTC & Co Fbo David Gross	001950	Yes	1CM302	Millennium Trust Company, LLC FBO David Gross (40091)	3133	Pro Se Filing
NTC & Co Fbo Gerald Blumenthal (43067)	006832	Yes	1B0166	Millennium Trust Company, LLC FBO Gerald Blumenthal (43067)	2366	Milberg LLP
NTC & Co Fbo Jeffrey Shankman (111772)	002908	Yes	1S0277	NTC & Co. FBO Jeffrey Shankman (111772)	1028	Phillips Nizer LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 23 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
NTC & Co Fbo Joseph Sloves (111268)	007959	No	1S0403	Millennium Trust Company, LLC FBO Joseph Sloves (111268)	1949	Milberg LLP
NTC & Co Fbo Magnus A Unflat Fbo Act #909797 Ira	010621	Yes	1U0005	NTC & Co. FBO Magnus A Unflat	2851	Duane Morris LLP
NTC & Co Fbo Magnus A Unflat (111445)	005096	Yes	1U0015	Millennium Trust Company, LLC FBO Magnus A Unflat (111445)	2851	Duane Morris LLP
NTC & Co Fbo Magnus A Unflat (111445)	010622	Yes	1U0015	Millennium Trust Company, LLC FBO Magnus A Unflat (111445)	2851	Duane Morris LLP
NTC & Co Fbo Sidney Dorfman DEC'D (000754) C/O William Dorfman	006203	No	1CM738	Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D	656	Sydney, Amster & Green, PLLC
NTC & Co For Maurice Sandler Ita	005564	Yes	1S0399	Millennium Trust Company, LLC FBO Maurice Sandler (03103)	2333	Pro Se Filing
NTC & Co, Fbo Sidney Dorfman DEC'D	004630	No	1CM739	Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D	824	Pro Se Filing
NTC & Co.	002008	Yes	1ZR333	Millennium Trust Company, LLC FBO Paul Schupak (098440)	2064	Pro Se Filing
NTC & Co, Fbo Adele Fox (111257)	002270	Yes	1F0125	NTC & Co. FBO Adele Fox (111257)	2354	Becker & Pollakoff, LLP
NTC & Co, Fbo Denis Castelli (19988)	002488	Yes	1C1301	Millennium Trust Company, LLC FBO Denis Castelli (19988)	3022	Becker & Pollakoff, LLP
NTC & Co, Fbo Howard M. Schupak (098439)	002128	Yes	1ZR330	NTC & Co. FBO Howard M Schupak (098439)	1961	Pro Se Filing
NTC & Co, Fbo Richard L. Cohen (116712)	001813	Yes	1C1346	Millennium Trust Company, LLC FBO Richard L Cohen (116712)	1845	Cohen Law Group, Pc
NTC & Co, Fbo Richard L. Cohen (116712)	001813	Yes	1C1346	Millennium Trust Company, LLC FBO Richard L Cohen (116712)	445	Cohen Law Group, Pc
NTC & Co, Fbo Robert Halio (26849)	002007	No	1ZR140	Millennium Trust Company, LLC FBO Robert Halio (26849)	606	Phillips Nizer LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 24 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Defamation Docket Number	Counsel Name or Pro Se
NTC & Co. Fbo Steven C. Schupak (096898)	002977	Yes	1ZR332	NTC & Co. FBO Steven C Schupak (096898)	3503	Becker & Poliakoff, LLP
NTC & Co., C/O William Dorfman	012769	No	1CM738	Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D	656	Sydney, Amster & Green, PLLC
NTC & Co. Fbo Solomon Turiel (44651)	001499	No	1ZR264	Millennium Trust Company, LLC FBO Solomon Turiel (44651)	410	Pro Se Filing
Oscar Palmer	013011	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Poliakoff, LLP
Oscar Palmer	013011	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Poliakoff, LLP
P Charles Gabriele	009180	Yes	1CM431	Millennium Trust Company, LLC FBO P Charles Gabriele 044066	886	Milberg LLP
Palmer Family Trust	004451	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Poliakoff, LLP
Pamela K. Marxen	008083	Yes	1EM490	Pamela K Marxen	2072	Becker & Poliakoff, LLP
Patricia Samuels	004841	Yes	1S0497	Patricia Samuels	2964	Jaspan Schlesinger LLP
Patricia Samuels And Amy Joel As Remaindermen Under The	008922	Yes	1J0057	Article Fourth Trust U/W Martin J Joel Jr Deceased	2335	Snow Becker Krauss P.C.
Paul Barone And Peggymann Gerhard J/T Wros	014318	No	1ZB439	Paul Barone And Peggymann Gerhard J/T Wros	751	Pro Se Filing
Paul Kaye	009107	No	1K0200	Paul Kaye	2447	Lax & Neville, LLP
Peter Tzannes	015021	Yes	1C1229	Chalek Associates LLC	2881	Becker & Poliakoff, LLP
Peter Tzannes	015021	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
Pgc Limited Partnership	013739	Yes	1EM452	Pgc Limited Partnership	2149	Duane Morris LLP
Philip E. Miller	000620	Yes	1M0187	Philip E Miller Steven A Miller TIC	2370	Becker & Poliakoff, LLP
Phyllis A Poland	008560	No	1P0038	Phyllis A Poland	2180	McLaughlin & Stern, LLP
Phyllis Feiner Harvey Feiner Trustees Feiner Living Trust	005552	No	1ZB241	Phyllis Feiner Harvey Feiner Trustees	750	Pro Se Filing
Phyllis Feiner, Trustee	100125	No	1ZB241	Phyllis Feiner Harvey Feiner Trustees	750	Pro Se Filing
Potamkin Family Foundation I, Inc.	005312	Yes	1P0107	Potamkin Family Fdn I Inc	709	Milberg LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 25 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Rachel Allison Chasalow 1999 Trust	005291	Yes	1C1290	Rachel Allison Chasalow 1999 Trust	2927	Sills Cummis & Gross P.S.
Rachel Allison Chasalow 1999 Trust	005291	Yes	1C1290	Rachel Allison Chasalow 1999 Trust	2986	Sills Cummis & Gross P.S.
Rachel Allison Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP	013852	Yes	1C1290	Rachel Allison Chasalow 1999 Trust	2927	Sills Cummis & Gross P.S.
Rachel Allison Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP	013852	Yes	1C1290	Rachel Allison Chasalow 1999 Trust	2986	Sills Cummis & Gross P.S.
Rachel Allison Chasalow Transferee Trust #1 C/O Andrew Sherman, Sills Cummis & Gross	013843	Yes	1C1309	Rachel Allison Chasalow Transferee #1	2936	Sills Cummis & Gross P.S.
Radosh Partners	011415	Yes	1R0090	Radosh Partners Radosh Burnett H Gen Pnr	2826	Pro Se Filing
Richard A. Wilpon & Debra Wilpon (Joint Tenants With Right Of Survivorship)	009941	Yes	1KW081	Richard A Wilpon & Debra Wilpon J/T Wros	2328	Davis Polk & Wardwell LLP
Richard M Friedman	002096	Yes	1F0134	Millennium Trust Company, LLC FBO Richard M Friedman 115385	2862	Becker & Poliakoff, LLP
Richard Mark Chalek	013741	Yes	1C1229	Chalek Associates LLC	2881	Becker & Poliakoff, LLP
Richard Mark Chalek	013741	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
Richard Roth	000710	Yes	1R0080	Richard Roth	2448	Milberg LLP
Richard Roth	000710	Yes	1R0060	Richard Roth	3525	Milberg LLP
Robert A Harmatz	002966	No	1H0114	Robert A Harmatz	2526	Pro Se Filing
Robert Gettinger Miscork Corp #3 Retirement	010664	Yes	1M0045	Miscork Corp #3 Retirement Plan	2832	Pro Se Filing
Robert K. Low	001547	Yes	1L0149	Robert K Low	2004	Becker & Poliakoff, LLP
Robert Kraham And Jewel Kraham	001964	No	1ZA662	Robert Kraham And Jewel Kraham J/T Wros	537	Pro Se Filing
Robert L Denerstein	000903	No	1D0064	Robert L Denerstein	2480	Pro Se Filing
Robert Luria Partners	070219	Yes	1L0324	Robert Luria Partners C/O Bernard L Madoff	2791	Jaspan Schlesinger LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 26 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Robert Luria Partners	070220	Yes	1L0324	Robert Luria Partners C/O Bernard L Madoff	2791	Jaspan Schlesinger LLP
Robert Luria Partners	100441	Yes	1L0324	Robert Luria Partners C/O Bernard L Madoff	2791	Jaspan Schlesinger LLP
Robert Luria Partners	100442	Yes	1L0324	Robert Luria Partners C/O Bernard L Madoff	2791	Jaspan Schlesinger LLP
Robert M. Rosenthal, Marion Rosenthal A/K/A Rosenthal Family LLC C/O Rosenthal Automotive	009487	No	1R0108	Rosenthal Family LLC	3014	Str Denton Us LLP
Robert Yaffe	009613	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006	Becker & Poliakoff, LLP
Robert Yaffe	100138	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006	Becker & Poliakoff, LLP
Robert Yaffe	100152	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2005	Becker & Poliakoff, LLP
Roberta Schwartz	002946	Yes	1S0324	Roberta Schwartz Trust U/A/D 2/11/08	2875	Becker & Poliakoff, LLP
Robin J Silverstein Family Trust I	005880	No	1ZB403	Robin J Silverstein Family Trust I	597	Pro Se Filing
Robin L. Warner	000883	No	1ZA319	Robin L Warner	2030	Phillips Nizer LLP
Robin L. Warner	100350	No	1ZA319	Robin L Warner	2030	Phillips Nizer LLP
Robin L. Warner	100360	No	1ZA319	Robin L Warner	2030	Phillips Nizer LLP
Robin L. Warner	100422	No	1ZA319	Robin L Warner	2030	Phillips Nizer LLP
Robin Tzannes	015022	Yes	1C1229	Chalek Associates LLC	3472	Becker & Poliakoff, LLP
Robyn G. Chernis Irrevocable Trust U/D/T 7/4/93 C/O Peter G. Chernis, Trustee	004583	Yes	1EM041	Robyn G Chernis Irrev Tst 7/4/93 Peter G Chernis Ttee	2407	Duane Morris LLP
Rona Mast	001432	No	1M0101	Rona Mast	2437	Becker & Poliakoff, LLP
Rona Mast	015655	No	1M0101	Rona Mast	2437	Becker & Poliakoff, LLP
Ronald Lazarus	010719	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP
Ronald Lazarus	100195	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 27 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Ronald Lazarus, Partner	100201	No	1ZB375	The Lazarus Investment Group	1085	Phillips Nizer LLP
Ronald Lazarus, Partner	100201	No	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Rosalyn P. Schwartzman, David Schwartzman	003557	No	1E1184	Rosalyn P. Schwartzman David Schwartzman Trustees	2787	Greene Espel PLLP
Russel Lipkin, Karen Yokomizo-Lipkin J/T Wros	013502	Yes	1L0094	Russell Lipkin Karen Yokomizo-Lipkin J/T Wros	2874	Becker & Pollakoff, LLP
Ruth Mechaneck	000838	No	1ZB506	Ruth Mechaneck	2792	Lax & Neville, LLP
Ruth Mechaneck	070176	No	1ZB506	Ruth Mechaneck	2792	Lax & Neville, LLP
Ruth Wilk And Elliot Wilk Wros	013289	Yes	1W0040	Ruth Wilk Or Elliot Wilk Wros	2814	Pro Se Filing
Ryan Murray	012917	Yes	1E1144	Palmer Family Trust Great Western Bank	2757	Becker & Pollakoff, LLP
Ryan Murray	012917	Yes	1E1144	Palmer Family Trust Great Western Bank	3139	Becker & Pollakoff, LLP
Sage Realty C/O Malcolm Sage	010157	Yes	1S0316	Sage Realty	2297	Snr Denton Us LLP
Samuel L. Messing And Diana L. Messing	001490	Yes	1ZB412	Samdia Family LP	762	Law Offices Of Joel L. Herz
Samuels Family Ltd Partnership	003897	Yes	1S0493	Samuels Family Ltd Partnership	2372	Jaspan Schlesinger LLP
Sandy Sandler	004076	Yes	1S0268	Sandy Sandler	2405	Becker & Pollakoff, LLP
Saul A Geronemus Revocable Trust Agreement	011578	Yes	1ZA027	Saul A Geronemus Tee Urt Did 6/92 FBO Saul A Geronemus	2269	Greenburg Trautng, LLP
Saul B. Katz	009934	Yes	1KW024	Saul B Katz	3142	Davis Polk & Wardwell LLP
Saul B. Katz & Brian Hahn, Jr. (Tenants In Common)	008890	Yes	1KW336	Saul B Katz Brian Hahn Jr TIC	2828	Pro Se Filing
Schupak Investment	008204	Yes	1S0260	Schupak Investment	2522	Pro Se Filing
Schy Family Partnership C/O Ira Schy	010280	Yes	1ZB481	Schy Family Partnership	1039	Phillips Nizer LLP
Schy Family Partnership C/O Ira Schy	010280	Yes	1ZB481	Schy Family Partnership	3599	Becker & Pollakoff, LLP
Scott Moscoe & Samantha Moscoe J/T Wros	001500	No	1E1479	Scott Moscoe & Samantha Moscoe J/T Wros	1993	Siegel Brill Grepner Duffy & Foster P.A.
Sheldon Seissler	002425	No	1S0336	Sheldon Seissler	2438	Becker & Pollakoff, LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 28 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Shelley Michelmore	001541	Yes	1ZB355	Shelley Michelmore	3557	Wachtel & Masyr, LLP
Shelley Michelmore	001541	Yes	1ZB355	Shelley Michelmore	3558	Wachtel & Masyr, LLP
Shiela Kolodny	003349	Yes	1K0132	Shiela Kolodny	2440	Lax & Neville, LLP
Sloan G. Kamenstein	000177	Yes	1CM597	Sloan G Kamenstein	551	Phillips Nizer LLP
Sondov Capital Inc	003249	No	1S0362	Sondov Capital Inc	1130	Pro Se Filing
Sophia Palmer	013027	Yes	1EM144	Palmer Family Trust Great Western Bank	2757	Becker & Poliakoff, LLP
Sophia Palmer	013027	Yes	1EM144	Palmer Family Trust Great Western Bank	3139	Becker & Poliakoff, LLP
Stanley Mondshine	003120	Yes	1CM573	Stanley Mondshine Revocable Trust U/A/D May 30 1994	1002	Klemick & Gampel
Stanley Mondshine Revocable Trust U/A/D 5/30/94	003086	Yes	1CM573	Stanley Mondshine Revocable Trust U/A/D May 30 1994	1002	Klemick & Gampel
Sterling 15C LLC	009953	Yes	1KW156	Sterling 15C LLC	2326	Pro Se Filing
Sterling Mats, L.P.	009912	Yes	1KW218	Sterling Mats Lp	2762	Davis Polk & Wardwell LLP
Sterling Thirty Venture LLC	009896	Yes	1KW314	Sterling Thirty Venture LLC B	2325	Pro Se Filing
Steven Bergman	000518	No	1B0272	Leonard Bergman Credit Shelter Trust FBO Harriet Bergman	2451	Lax & Neville, LLP
Steven J Andelman	013045	Yes	1ZA111	Steven J Andelman	2418	Pro Se Filing
Steven P Heller Trust Robert Saltzman Trustee	014080	Yes	1H0083	Steven P Heller Trust Robert Saltzman Trustee	2314	Pro Se Filing
Steven P. Norton	009834	Yes	1H0123	Martin R Harnick & Steven P Norton Partners	3123	Becker & Poliakoff, LLP
Steven V Marcus	002882	Yes	1EM469	Steven V Marcus Sep Prop Marcus Family Trust	873	Milberg LLP
Stewart Katz & Judith Katz	005511	Yes	1CM274	Stewart Katz	3674	Becker & Poliakoff, LLP
Strand International Investments Ltd.	004799	Yes	1FR051	Strand International Investment Ltd	2494	Herrick, Feinstein LLP
Susan R Andelman	013046	Yes	1ZA112	Susan R Andelman	2418	Pro Se Filing
Sylvia Ann Joel	000386	Yes	1J0057	Article Fourth Trust U/W Martin J Joel Jr Deceased	2335	Snow Becker Krauss P.C.
Sylvia Ann Joel	000258	Yes	1J0033	Sylvia Joel	2919	Snow Becker Krauss P.C.



08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 29 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Sylvia Ann Joel C/O Snow Becker Drauss P.C.	000147	Yes	1J0036	Millennium Trust Company, LLC FBO Sylvia Ann Joel (111285)	2470	Snow Becker Krauss P.C.
Sylvia Samuels	004087	No	1S0494	Sylvia Samuels	907	Jaspan Schlesinger LLP
Tali Chais 1997 Trust C/O Michael Swartz Hennigan, Bennett & Dorman LLP	005808	Yes	1C1271	Tali Chais 1997 Trust	2922	Sillis Cummis & Gross P.S.
Tali Chais 1997 Trust C/O Michael Swartz Hennigan, Bennett & Dorman LLP	005808	Yes	1C1271	Tali Chais 1997 Trust	2987	Sillis Cummis & Gross P.S.
Tali Chais 1997 Trust C/O Michael Swartz Hennigan, Bennett & Dorman LLP	013854	Yes	1C1271	Tali Chais 1997 Trust	2922	Sillis Cummis & Gross P.S.
Tali Chais 1997 Trust C/O Michael Swartz Hennigan, Bennett & Dorman LLP	013854	Yes	1C1271	Tali Chais 1997 Trust	2987	Sillis Cummis & Gross P.S.
The Benjamin W Roth Irrevocable Trust	011537	Yes	1R0091	The Benjamin W Roth Irrev Trust 5/12/93 Amy Roth And	2441	Stroock & Stroock & Lavan LLP
The Benjamin W Roth Irrevocable Trust	012953	Yes	1R0091	The Benjamin W Roth Irrev Trust 5/12/93 Amy Roth And	2441	Stroock & Stroock & Lavan LLP
The Chemis Family Living Trust	005828	Yes	1EM467	Chemis Family Living Tst 2004 Scott Chemis	2177	Duane Morris LLP
The Dos Bfs Charitable Foundation	008828	Yes	1CM706	The Dos Bfs Charitable Foundation Trust	935	Pro Se Filing
The Douglas G Brown Revocable Trust	015094	No	1B0139	The Douglas G Brown Revocable Trust	2439	Milberg LLP
The Douglas G. Brown Revocable Trust	001690	No	1B0139	The Douglas G Brown Revocable Trust	2439	Milberg LLP
The Evelyn Chemis Irrevocable Trust Agreement For Ryan Eyges U/D/T/10/6/1986 C/O Argent Wealth	004582	Yes	1EM368	Evelyn Chemis Irrevocable Tst Agreement For Ryan Eyges Tst	2182	Duane Morris LLP
The Gaba Partnership	002307	No	1ZA901	The Gaba Partnership	640	Phillips Nizer LLP
The Judy And Fred Wilpon Family Foundation	009942	Yes	1KW086	Judy Wilpon & Fred Wilpon Fam Fdn Inc	2327	Pro Se Filing
The Kostin Co C/O Edward B Kostin	006093	Yes	1K0060	The Kostin Co	3151	Morgan, Lewis & Bockius LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 30 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
The Lazarus Investment Group C/O Ronald Lazarus	010409	No	1ZB375	The Lazarus Investment Group	1085	Phillips Nizer LLP
The Lazarus Investment Group C/O Ronald Lazarus	010409	No	1ZB375	The Lazarus Investment Group	3598	Becker & Poliakoff, LLP
The Lazarus Schy Partnership	010501	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Poliakoff, LLP
The Marcus Family Ltd Ptnship	002880	Yes	1EM248	The Marcus Family Ltd Ptnship Steven Marcus Gen Partner	872	Milberg LLP
The Marilyn Chernis Revocable Trust U/D/T 7/14/97	004691	Yes	1EM052	Marilyn Chernis Rev Trust	2423	Duane Morris LLP
The Olesky Granddaughter's Trust Fbo Heather Tsumpes C/O Chndy Giammarusco	010278	Yes	1EM463	The Olesky Grand Daughters Tst FBO Heather Tsumpes	2145	Caldwell, Leslie & Proctor, PC
The Olesky Granddaughter's Trust Fbo Lindsay Tsumpes	010277	Yes	1EM462	The Olesky Granddaughters Tst FBO Lindsay Tsumpes	2145	Caldwell, Leslie & Proctor, PC
The Ryan Eyges Trust	005889	Yes	1EM369	Ryan Eyges Trust Dtd 12/26/96	2148	Duane Morris LLP
The Samantha C. Eyges Trust	004587	Yes	1EM371	Samantha C Eyges Trust Uad 4/19/02	2179	Duane Morris LLP
The Yeshaya Horowitz Assoc Attn: Ayala Nahir	005611	Yes	1FN037	The Yeshaya Horowitz Assoc Attn: Ayala Nahir	3793	Herrick, Feinstein LLP
Theresa R Ryan	000856	Yes	1R0171	Lawrence J.Ryan By-Pass Trust Under Declaration Of Tst Dtd	3084	Becker & Poliakoff, LLP
Theresa R Ryan	000856	Yes	1R0171	Lawrence J.Ryan By-Pass Trust Under Declaration Of Tst Dtd	3093	Becker & Poliakoff, LLP
Theresa R Ryan & Lawrence J Ryan Trustees	000852	Yes	1R0133	Theresa R Ryan Lawrence J Ryan Trustees	2836	Becker & Poliakoff, LLP
Thomas D. Moscoe	001502	No	1M0138	Moscoe Family Foundation	2263	Siegel Brill Greupner Duffy & Foster P.A.
Timothy S Teufel	001995	Yes	1KW219	Timothy Teufel	2037	Becker & Poliakoff, LLP
Timothy Shawn Teufel And Valerie Anne Teufel	001996	Yes	1KW143	Timothy Shawn Teufel And Valerie Anne Teufel	2038	Becker & Poliakoff, LLP
Toby Lees	002918	No	1KW448	Toby Lees	3507	Becker & Poliakoff, LLP
Toby T. Hobish	009322	Yes	1H0135	NTC & Co. FBO Toby Hobish (008534)	1094	Snr Denton Us LLP
Tracy D. Kamenstein	000189	Yes	1CM596	Tracy D Kamenstein	552	Phillips Nizer LLP

08-01789-smb Doc 8857-1 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 31 of 31

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Trudy Schlachter	011044	No	1S0293	Trudy Schlachter	915	Milberg LLP
Turbi Smilow	004239	No	1S0329	Turbi Smilow	2432	Pro Se Filing
Verna T. Smith (Trustee)	002439	No	1S0261	Verna T Smith Trustee U/A Dtd 5/25/95	826	Pro Se Filing
Viola Brown Trustee	002317	Yes	1B0078	Viola Brown Trustee U/T/D 12/29/88	3121	Milberg LLP
Viola Brown Trustee U/T/D 12/29/88	014254	Yes	1B0078	Viola Brown Trustee U/T/D 12/29/88	3121	Milberg LLP
WDG Associates Inc Retirement Trust	002036	No	1ZA538	WDG Associates Inc Retirement Trust	616	Phillips Nizer LLP
Welthorn/Casper Associates For Selected Holdings LLC	005626	Yes	1CM310	Welthorn/Casper Associates For Selected Holdings LLC	2098	Becker, Glynn, Melamed & Murphy LLP
Werner Foundation	014342	Yes	1EM223	Werner Foundation	2394	Bernfeld, Dematteo & Bernfeld, LLP
Willi Rechler Trust C/O Mitchell Rechler	004180	Yes	1R0082	The Willi Rechler Trust	2840	Becker & Pollakoff, LLP
William C. Fitzpatrick & Carol Fitzpatrick	002334	No	1F0121	William C Fitzpatrick & Carol Fitzpatrick J/T Wros	2492	Pro Se Filing
William Frederick Chais Issue Trust No.1	013781	Yes	1C1038	William F Chais Issue Tst 1 Al Angel Trustee	2937	Sills Cummins & Gross P.S.
William M Woessner Family Tst	000450	Yes	1CM191	William M Woessner Family Tst Sheila A Woessner Fam Tst TIC	2766	Milberg LLP
William M. Woessner & Sheila Woessner	006829	Yes	1CM191	William M Woessner Family Tst Sheila A Woessner Fam Tst TIC	2766	Milberg LLP
Zipora Lazarus	010646	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Pollakoff, LLP
Zipora Lazarus	100185	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Pollakoff, LLP
Zipora Lazarus	010603	Yes	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Zipora Lazarus	100190	Yes	1ZB375	The Lazarus Investment Group	3598	Becker & Pollakoff, LLP
Zipora Lazarus, Partner	100200	Yes	1ZB300	The Lazarus Schy Partnership	3597	Becker & Pollakoff, LLP

08-01789-smb Doc 8857-2 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit

Pg 1 of 3  
EXHIBIT 2

Claimants Raising Inter-Account Transfer Issue But No Transfers Occurred<sup>1</sup>

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Ari Jaffe, Esquire	100051	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100052	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100053	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100054	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100070	No	1ZA354	Reaven Group	2094	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100424	No	1ZA354	Reaven Group	2094	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100051	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100052	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100053	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100054	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
David And Irma Gross	000058	Yes	1CM404	David Gross And Irma Gross JTT Wros	1133	Akerman Senterfitt LLP
David Gross	100434	Yes	1CM404	David Gross And Irma Gross JTT Wros	1133	Akerman Senterfitt LLP
David Gross And Irma Gross	015790	Yes	1CM404	David Gross And Irma Gross JTT Wros	1133	Akerman Senterfitt LLP
Diana Melton Trust Dated 12-5-05	008648	No	1ZA699	Diana Melton Trust Dtd 12/5/05	874	Millberg LLP

<sup>1</sup> This exhibit excludes claims and objections raising the Inter-Account Transfer Issue that have since been withdrawn.

08-01789-smb Doc 8857-2 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 2 of 3

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Dr. Leon I. Fink, MD	001437	Yes	1ZA357	Dr Leon I Fink Md Retirement Trust	823	Pro Se Filing
Elisabeth Fishbein	013314	No	1ZA302	Elisabeth Fishbein	3822	Pryor Cashman LLP
Jan Bernstein And Ken Bernstein JTWros	013294	No	1ZA804	Jan Bernstein And Kenneth Bernstein JTWros	3824	Pryor Cashman LLP
John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97	010609	Yes	1M0002	John Maccabee & Sherry Morse Maccabee	3550	Bernfeld, Denatato & Bernfeld, LLP
Josef Mittlemann, President	100256	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Josef Mittlemann, President	100359	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Josef Mittlemann, President	100418	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Josef Mittlemann, President	100429	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Kara Fishbein Goldman And Steven Goldman JTWros	013307	Yes	1ZA303	Kara Fishbein Goldman And Steven Goldman JTWros	3825	Pryor Cashman LLP
Leon Fink	001436	Yes	1ZR030	Millennium Trust Company, LLC FBO Leon Fink (26908)	823	Pro Se Filing
Lynn Ott	003491	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Lynn Ott	003492	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Lynn Ott	003491	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
Lynn Ott	003492	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
NTC & Co Norma Fishbein Ira	014308	Yes	1ZR248	Millennium Trust Company, LLC FBO Norma Fishbein (108988)	3820	Pryor Cashman LLP
NTC & Co Norma Fishbein Ira	014308	Yes	1ZR248	Millennium Trust Company, LLC FBO Norma Fishbein (108988)	3947	Pryor Cashman LLP
NTC & Co. Fbo Ken Macher (95448)	001831	Yes	1ZR049	Millennium Trust Company, LLC FBO Ken Macher (95448)	1046	Pro Se Filing

08-01789-smb Doc 8857-2 Filed 12/22/14 Entered 12/22/14 09:09:04 Exhibit  
Pg 3 of 3

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Optima Limited Partnership C/O Rachel Sha	011568	No	1FR063	Optima Limited Partnership C/O Maples & Calder Ugland Hse	3640	Moses & Singer LLP
Oxford Envelope Corporation	013402	No	1ZA865	Oxford Envelope Corporation C/O Hertz Herson & Co LLP	3827	Pryor Cashman LLP
Premero Investment Ltd.	004772	Yes	1FN097	Premero Investment Ltd li	986	Herrick, Feinstein LLP
Reaven Group, C/O Albert Reaven	004498	No	1ZA354	Reaven Group	2094	Kohman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003490	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003493	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003490	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003493	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohman Jackson & Krantz PLL
The Fishbein Family Interstitial Cystitis Rsch Frnd, C/O Robert Fishbein	013296	Yes	1ZB334	The Fishbein Family Interstitial Cystitis Rsch Fdn	3823	Pryor Cashman LLP
The Mittelmann Family Foundation	003370	Yes	1KW357	The Mittelmann Family Foundation	2901	Pro Se Filing
Urte Frantza-Goldstein & Karen Fenner	000862	Yes	1ZB315	Frantza Family Limited Partnership	3241	Bernfeld, Detratteo & Bernfeld, LLP
Weithorn/Casper Associates For Selected Holdings LLC	005627	Yes	1CM396	Weithorn/Casper Associate For Selected Holdings LLC	2098	Becker, Glynn, Melamed & Murphy LLP

300344785.1